

No. N00024696



# STATE OF MISSOURI

ROY D. BLUNT, Secretary of State

CORPORATION DIVISION

## Certificate of Amendment of a General Not For Profit Corporation

WHEREAS, HEALTH MIDWEST DEVELOPMENT GROUP (FORMERLY: RESEARCH DEVELOPMENT GROUP)

a corporation organized under The General Not For Profit Corporation Law of Missouri has delivered to me duplicate originals of Articles of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the amendment of Articles of Incorporation under The General Not For Profit Corporation Law of Missouri.

NOW, THEREFORE, I, ROY D. BLUNT, Secretary of State of the State of Missouri, do hereby certify that I have filed said Articles of Amendment as provided by law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 21st day of June, 19 91.



  
Secretary of State



STATE OF MISSOURI . . . Office of Secretary of State  
ROY D. BLUNT, Secretary of State

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF A  
GENERAL NOT FOR PROFIT CORPORATION  
(To be submitted in duplicate)

HONORABLE ROY D. BLUNT  
SECRETARY OF STATE  
STATE OF MISSOURI  
P. O. BOX 778  
JEFFERSON CITY, MO 65102

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of the "General Not For Profit Corporation Law" of the State of Missouri, hereby executes the following Articles of Amendment:

1. The name of the corporation is Research Development Group.

The name under which it was originally organized was Clinishare.

2. There is one (1) member, having voting rights with respect to amendments.

*(Strike paragraphs (a), (b) or (c) when not applicable)*

3. (a) At a meeting of members, at which a quorum was present, held on April 2, 1991, same receiving at least two-thirds (2/3) of the votes entitled to be cast by the members of the corporation present or represented by proxy at such meeting, the following amendment or amendments were adopted.

(b) At a meeting of directors held on April 24, 1991, same receiving the votes of a majority of the directors then in office, the following amendment or amendments were adopted;

4. Article number One is amended to read as follows:

The name of the corporation shall henceforth read in its entirety:

"HEALTH MIDWEST DEVELOPMENT GROUP"



IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its PRESIDENT or VICE PRESIDENT, and its SECRETARY or ASSISTANT SECRETARY, this 13th day of June, 1991.

HEALTH MIDWEST DEVELOPMENT GROUP

(Corporate Seal)

By Richard W. Brown  
Richard W. Brown, President

If no seal, state "none".

Attest:

By: Judith A. Vogelsmeier  
Judith A. Vogelsmeier, Assistant Secretary

State of Missouri           )  
                                  )  
County of Jackson       )     ss.

I, the undersigned, a Notary Public, do hereby certify that on the 13<sup>th</sup> day of June, 1991, Richard W. Brown personally appeared before me and being first duly sworn by me, acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Beverly D. Brown  
Notary Public

(Notarial Seal)

My commission expires:

\_\_\_\_\_  
BEVERLY D. BROWN  
Notary Public - State of Missouri  
Commissioned in Jackson County  
My Commission Expires September 3, 1993

LED AND CERTIFICATE  
ISSUED

JUN 21 1991

Roy D. Blunt  
Corporation Dept. SECRETARY OF STATE





# State of Missouri . . . Office of Secretary of State

JAMES C. KIRKPATRICK, Secretary of State

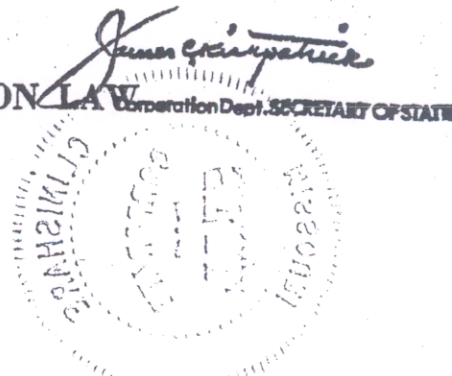
FILED AND CERTIFICATE  
ISSUED

DEC 30 1982

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF A GENERAL NOT FOR PROFIT CORPORATION LAW

(To be submitted in duplicate by an Attorney)

HONORABLE JAMES C. KIRKPATRICK  
SECRETARY OF STATE  
STATE OF MISSOURI  
JEFFERSON CITY, MISSOURI 65101



The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of the "General Not For Profit Corporation Law" of the State of Missouri, hereby executes the following Articles of Amendment:

1. The name of the corporation is CLINISHARE

2. There are some members, having voting rights with respect to amendments;  
(Insert "no" or "some")

(Strike paragraphs (a), (b) or (c) when not applicable)

~~3. (a) At a meeting of members, at which a quorum was present, held on 10, same receiving at least two-thirds (2/3) of the votes entitled to be cast by the members of the corporation present or represented by proxy at such meeting, the following amendments were adopted.~~

(b) By a consent in writing signed by two-thirds (2/3) of all the members of the corporation entitled to vote with respect thereto, the following amendments were adopted;

~~(c) At a meeting of directors (members having no voting rights with respect to amendments) held on 19, same receiving the votes of a majority of the directors then in office, the following amendment or amendments were adopted;~~

4 Article number I is amended to read as follows;

The name of the corporation is Research Development Group.

(OVER)



IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its Vice President, and its Secretary, this 29th day of December, 19 82

CLINISHARE

(Exact Corporate Title)

(CORPORATE SEAL)

By Jack O'Dell  
Its Vice President  
Jack O'Dell, Exec. Vice President  
Harry B. Overesch M.D.  
Its Secretary  
Harry B. Overesch, M.D., Secretary

STATE OF MISSOURI  
COUNTY OF JACKSON } ss.

I, the undersigned, a Notary Public, do hereby certify that on the 29th day of December, 19 82, Jack O'Dell + Harry B. Overesch  
(Acknowledgment by either officer is sufficient)  
personally appeared before me and, being first duly sworn by me, acknowledged that they signed as their free act and deed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true, to his knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

(NOTARIAL SEAL.)

E. Joyce Gillihan  
E. Joyce Gillihan

My commission expires 11-4-84.